

P95000015952

Charter Number Only

2/24/95

FERDIE E GOUZ

Requestor's Name

717 POULE DE LEON BLVD #215

Address

Corral Gables FL 33134

City

State

ZIP

Phone

445-3557 B

VALIDATION ONLY

900001415808

02/27/95--01002--030

***122.50 ***122.50

CORPORATION(S) NAME

ALAN JAY CHRYSLER PLYMOUTH JEEP
EAGLE, INC



EMPIRE Toll Free: 1-800-432-3028

FILED
27 FEB 1995
RECEIVED
27 FEB 1995

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examine
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Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

27 FEB 1995

ARTICLES OF INCORPORATION
OF
ALAN JAY CHRYSLER PLYMOUTH JEEP EAGLE, INC.

I, THE UNDERSIGNED subscriber of the Articles of Incorporation, each being a natural person competent to contract, hereby associate ourselves together for the purpose forming a corporation under the Laws of the State of Florida.

ARTICLE ONE

The name of this corporation shall be:

ALAN JAY CHRYSLER PLYMOUTH JEEP EAGLE, INC.

ARTICLE TWO

DURATION: The corporation shall commence corporate existence upon the filing of these Articles of Incorporation with the Secretary of the State of Florida, and continue in perpetual existence unless sooner dissolved as provided by law.

ARTICLE THREE

The purpose of the corporation shall be to such extent as a corporation organized under the Florida corporate law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges

which a corporation may now or hereafter be organized to do or to exercise under the laws governing corporations of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore, or to otherwise engage in any lawful activity either within or without the state of Florida. The corporation may buy, sell, lease, rent, encumber, deal in or otherwise dispose of real or personal property including retail or wholesale sales, manufacturing, assembling, act as commission merchant, broker, jobber, dealer, import, export, or any other lawful business activity without limitation. The corporation may engage in the retail, purchase and sales and brokerages of yachts and other nautical equipment, such provisions shall not be a limitation on the ability of a corporation to engage in other activities. To do any and all other acts and things as are necessary or convenience to the attainment of the purposes of this Corporation and any of them, to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a corporation organized under the Corporation Law of this state.

ARTICLE FOUR

CAPITAL STOCK: The authorized Capital Stock of this company shall be 7,500 shares of Common Stock, each having a par value of \$1.00 and full voting rights. Consideration for each share shall be \$1.00 in money, property, or other consideration.

ARTICLE FIVE

The initial street address of the corporation's office and the name and address of the initial Registered Agent is as follows:

CORPORATION ADDRESS:

441 U.S. 27 North
Sebring, Florida 33872

REGISTERED AGENT AND ADDRESS:

AINSLEE R. FERDIE, ESQ.
717 Ponce De Leon Blvd., #215
Coral Gables, Florida 33134

The principal place of business is: 441 U.S. 27 North, Sebring, Florida 33138.

ARTICLE SIX

DIRECTOR: There shall be one (1) director(s) constituting the initial Board of Directors as follows:

ALAN JAY WILDSTEIN
441 U.S. 27 North
Sebring, Florida 33872

The number of Directors may be increased or decreased by the by-laws, but shall not be less than one.

ARTICLE SEVEN

SUBSCRIBER: Name and Post Office address of the Subscribers to this Articles of Incorporation and the number of shares of stock they agree to take and the value of the consideration thereof is:

NAME AND ADDRESS:

SHARES OF COMMON STOCK/CONSIDERATION:

AINSLEE R. FERDIE
717 Ponce de Leon Boulevard
Suite 215
Coral Gables, Florida 33134

7,500

\$7,500

ARTICLE EIGHT

It is indicated that the stock of this corporation be issued to take advantage of Section 1244 of the Internal Revenue Code of 1959, and be in accordance with the provisions therein.

ARTICLE NINE

The by-laws of the corporation may be made by the Directors.

IN WITNESS WHEREOF, We have set our hands and seals in Dade
County, Florida, this 24th day of February, 1995.

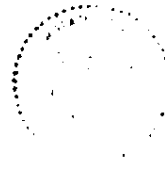
Charles R. Ferdie
AINSLEE R. FERDIE

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

ON THIS DAY PERSONALLY appeared before me, a Notary Public,
AINSLEE R. FERDIE, to me known to be the persons described in and
who signed the foregoing Articles of Incorporation, and who did
take an oath.

WITNESS my hand and seal in Dade County , Florida this 24th day
of February, 1995.

Charles R. Ferdie
NOTARY PUBLIC, STATE OF FLORIDA



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

FILED
\$132

Pursuant to Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First-That: ALAN JAY CHRYSLER PLYMOUTH JEEP EAGLE, INC.
desiring to organize under the Laws of the State of Florida with
its principal offices, as indicated in the Articles of
Incorporation, Dade County, State of Florida, has named
AINSLEE R. FERDIE, 717 Ponce deLeon Boulevard, Suite 215, Coral
Gables, Florida 33134, as its Agent to accept service of process
within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of and
for the above stated Corporation, at place designated in this
certificate, I hereby accept to act in this capacity and agree to
comply with the provision of said Act relative to keeping open
said office.

By: Ainslee R. Ferdie
RESIDENT AGENT AND REGISTERED AGENT